

State of Tennessee Tennessee Ethics Commission

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Commission Members:

Donald J. Hall, Chair R. Larry Brown Thomas J. Garland Linda Whitlow Knight, Esq. Dianne Ferrell Neal Benjamin S. Purser, Jr. www.tn.gov/sos/tec/

Bruce A. Androphy, Executive Director

Date of Notice: October 17, 2008

NOTICE OF MEETING

Room 29, Legislative Plaza

October 28, 2008, 8:30 a.m. (CST)

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on October 28, 2008, at the above-stated date and time in Room 29 of Legislative Plaza, Nashville, TN 37243.

At the meeting, the Commission may consider all or any of the following items: approval of September 23, 2008 meeting minutes, financial report, adoption of an agenda, Executive Director's report, General Counsel's report, disclosure statement rules, late-filing penalty rules, management risk assessment, response to audit, operating procedures, requests for reconsideration, publishing draft opinions, show cause notices to local elected officials, state candidates, lobbyists and employers of lobbyists, and remedies for failure to file.

These items are further described in the attached agenda, which is incorporated by reference in this notice. The items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information about the contents of the agenda, please see the Commission's website, http://state.tn.us/sos/tec/, or contact the Commission office.